

**HAMPTON TOWNSHIP COMMITTEE
MINUTES
MAY 30, 2017**

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING.

FLAG SALUTE: Mayor Philip Yetter led the Flag Salute at 7:00 P.M.

ROLL CALL: Present: Committeeman Timothy Dooley, Committeeman Keith Gourlay, Committeeman David Hansen, Committeeman Scott MacKenzie, and Mayor Philip Yetter. **Also Present:** Administrator Eileen Klose and Township Attorney Frank McGovern.

STATEMENT- Mayor Philip Yetter stated that the meeting was being held in compliance with the provisions of P.L. 1975, Ch. 231, Secs. 4 & 13 the Sunshine Law, adequate notice of the meeting has been published in the New Jersey Herald being the Sunday and Daily editions as to time, place, and date, and is posted in the usual location of posted notices in the municipal building.

CONSENT AGENDA – Mayor Philip Yetter stated items with an Asterisk (*) are considered routine and non-controversial by the Committee and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Committee Member requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- **Minutes** – April 25, 2017

- **Correspondence**

1. Hampton Township Zoning Board of Adjustment – May 4, 2017 Agenda; April 6, 2017 Minutes
2. Hampton Township Planning Board – May 18, 2017; February 16, 2017
3. The Baleville Congregational Church – Re: Handicap Accessible Voting Station
4. County of Sussex – Public Hearing Tuesday June 13, 2017 Re: Senior and Disables Residents Transportation Assistance Program
5. Kittatinny Regional High School Board of Education - April 12, 2017 Work Session Meeting Minutes; April 27, 2017 Regular Meeting Minutes
6. Public Alliance Insurance Coverage Fund (PAIC) – Re: Return of Surplus
7. Richard Vohden, Green Township – Re: County Demographics
8. Hampton Township Recreation Committee – April 26, 2017 Minutes
9. Hampton Township Board of Health – April 18, 2017 Minutes; May 16, 2017 Minutes
10. Sussex County Open Space Committee – February 23, 2017 Minutes
11. New Jersey League of Municipalities – 2016/2017 Legislative Session - April 2017 Bulletin
12. Sussex County Agriculture Development Board – March 20, 2017 Minutes
13. Sussex County Solid Waste Advisory Council – April 11, 2017 Minutes
14. Sussex County Water Quality Management Policy Advisory Committee – January 10, 2017 and March 9, 2017 Minutes
15. Sussex County Planning Board – February 6, 2017 Minutes
16. The New Jersey Planner – March/April 2017 Newsletter
17. Thank You Note – Staff Appreciation from Resident
18. Hampton Township Fire and Rescue, Inc. – Minutes of May 3, 2017 Meeting

- **Resolutions**

1. Resolution of the Township Council of the Township of Mount Olive in Support of Assembly Bill No. 4532/Senate Bill No. 3049 Amending the Open Public Records Law

• **Reports**

1. Hampton Township Construction Official – Construction Permit Activity Report for April 2017
2. Green Township Municipal Court Cashbook Report – April 2017
3. Andover Township Joint Municipal Court Cashbook Report – April 2017
4. Hampton Township Tax Collector – 2017 Tax Sale Report
5. Hampton Township Treasurer’s Report – April 2017

APPROVAL OF THE CONSENT AGENDA

A MOTION was made by Committeeman S. MacKenzie and seconded by Committeeman D. Hansen, with all members in favor, to approve the Consent Agenda as listed above.

REGULAR AGENDA

RESOLUTIONS

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to adopt the following resolution.

**HAMPTON TOWNSHIP RESOLUTION TO REDEEM TAX SALE
CERTIFICATE #2015-012**

WHEREAS, Leah C Korver, Tax Collector, has received \$15,300.00 from Gary Lichtenstein, for the redemption of Tax Sale Certificate #2015-012 on Block 1706 Lot 6, and;

WHEREAS, The tax collector is requesting that \$14,314.98 plus a \$7,300.00 premium which was paid at the tax sale and the Township is holding for a total of \$21,614.98 be refunded to the lien holder, US Bank Cust. Actlien Holding, LLC, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 and;

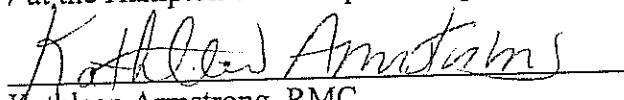
WHEREAS, The additional balance of \$985.02 will be credited to the current taxes.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hampton, County of Sussex, State of New Jersey to authorize the Tax Collector to refund \$14,314.98 for the redemption of Tax Sale Certificate #2015-012 plus a \$7,300.00 premium which was paid at the tax sale for a total of \$21,614.98 on Block 1706 Lot 6, to the lien holder, US Bank Cust. Actlien Holding, LLC, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held on May 30, 2017 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 5/30/17


Kathleen Armstrong, RMC
Twp. Clerk

A MOTION was made by Committeeman S. MacKenzie and seconded by Committeeman D. Hansen, with all members in favor, to adopt the following resolution.

**HAMPTON TOWNSHIP RESOLUTION TO APPROVE LIQUOR LICENSE
RENEWAL #1910-33-005-007 FOR HAMPTON DINER, INC.**

“The Township Committee of the Township of Hampton does hereby

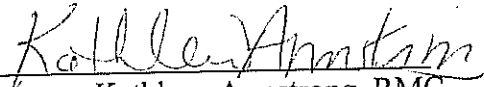
Resolve to approve the renewal of the liquor license in the name of **Hampton Diner, Inc. #1910-33-005-007** at a regularly scheduled Township Committee meeting held Tuesday, May 30, 2017, at the Hampton Township Municipal Building per the following:

1. Application form is complete in all respects,
2. Applicant is qualified to be licensed according to all statutory, regulatory, and local government A.B.C. laws and regulations,
3. Applicant has disclosed and issuing authority has reviewed the source of all funds as deemed necessary.
4. Applicant has received a Tax Clearance Certificate from the State of New Jersey Department of the Treasury Division of Taxation.
5. Applicant has paid the required fees.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held May 30, 2017, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date 5/30/17


Kathleen Armstrong, RMC
Township Clerk

A MOTION was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to adopt the following resolution.

HAMPTON TOWNSHIP RESOLUTION TO APPROVE LIQUOR LICENSE RENEWAL #1910-33-002-007 FOR 206 HAMPTON LLC


“The Township Committee of the Township of Hampton does hereby Resolve to approve the renewal of the liquor license in the name of **206 Hampton LLC, #1910-33-002-007** at a regularly scheduled Township Committee meeting held Tuesday, May 30, 2017, at the Hampton Township Municipal Building per the following:

1. Application form is complete in all respects,
2. Applicant is qualified to be licensed according to all statutory, regulatory, and local a. government A.B.C. laws and regulations,
3. Applicant has disclosed and issuing authority has reviewed the source of all funds as deemed necessary.
4. Applicant has received a Tax Clearance Certificate from the State of New Jersey Department of the Treasury Division of Taxation.
5. Applicant has paid the required fees.
6. Applicant has received Special Ruling from the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control for license renewal periods 2016-2017, 2017-2018 and 2018-2019 pursuant to N.J.S.A. 33:1-12:39.
7. This Special Ruling does not abrogate the licensee’s obligation to timely submit the license renewal application and requisite fees prior to any consideration of renewal, including obtaining a tax clearance certificate.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held on May 30, 2017, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date 5/30/17


Kathleen Armstrong, RMC
Township Clerk

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman D. Hansen, with all members in favor, to adopt the following resolution.

HAMPTON TOWNSHIP RESOLUTION TO APPROVE LIQUOR LICENSE RENEWAL #1910-44-012-003 FOR WC ROUTE 206, INC. T/A WINE COUNTRY

“The Township Committee of the Township of Hampton does hereby Resolve to approve the renewal of the liquor license in the name of **WC ROUTE 206 INC. T/A Wine Country #1910-44-012-003** at a regularly scheduled Township Committee meeting held Tuesday, May 30, 2017 at the Hampton Township Municipal Building per the following:

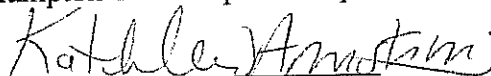
1. Application form is complete in all respects,
2. Applicant is qualified to be licensed according to all statutory, regulatory, and local
 - a. government A.B.C. laws and regulations,
3. Applicant has disclosed and issuing authority has reviewed the source of all funds as deemed necessary.
4. Applicant has received a Tax Clearance Certificate from the State of New Jersey Department of the Treasury Division of Taxation.
5. Applicant has paid the required fees.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held May 30, 2017 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date

5/30/17


Kathleen Armstrong, RMC
Township Clerk

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen, with all members in favor, to adopt the following resolution.

HAMPTON TOWNSHIP RESOLUTION TO APPROVE LIQUOR LICENSE RENEWAL #1910-33-010-004 FOR SIS'S HOMESTEAD, INC. T/A BOOMERS BAR AND GRILL

“The Township Committee of the Township of Hampton does hereby Resolve to approve the renewal of the liquor license in the name of **SIS'S Homestead, Inc. T/A Boomers Bar and Grill #1910-33-010-004**, at a regularly scheduled Township Committee meeting held Tuesday, May 30, 2017, at the Hampton Township Municipal Building per the following:

1. Application form is complete in all respects,
2. Applicant is qualified to be licensed according to all statutory, regulatory, and local
 - a. government A.B.C. laws and regulations,
3. Applicant has disclosed and issuing authority has reviewed the source of all funds as deemed necessary.
4. Applicant has received a Tax Clearance Certificate from the State of New Jersey Department of the Treasury Division of Taxation.
5. Applicant has paid the required fees.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held May 30, 2017, at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

A **MOTION** was made by Committeeman S. MacKenzie and seconded by Committeeman D.Hansen, with all members in favor, to adopt the following resolution.

**HAMPTON TOWNSHIP RESOLUTION VERIFICATION OF REVIEW OF THE 2016
HAMPTON TOWNSHIP ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52L27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulations requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENT
RECOMMENDATIONS**

AND

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulation of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB - 52 "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of the Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars \$1,000.00 or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Hampton, hereby stated that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

CERTIFICATION

I hereby certify that the above Resolution was adopted by the Township Committee at their regular meeting held May 30, 2017 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey.

Date: 5/30/17

Kathleen Armstrong
Kathleen Armstrong, RMC
Township Clerk

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman S. MacKenzie, with all members in favor, to adopt the following resolution.

RESOLUTION TO REFUND FIRST HALF TAXES OF 2017 DUE TO QUALIFIED 100% DISABLED VETERANS EXEMPTION

WHEREAS, Leah C. Korver, Tax Collector advises that Block 1903 Lot 20.01 has an overpayment for the first half of 2017; and

WHEREAS, Mr. Joseph Laliker, owner of 262 Newton- Swartswood Rd, Block 1903 Lot 20.01 has paid the first two quarters of taxes on his home; and

WHEREAS, Mr. Laliker has filed for 100% Veterans deduction for the year 2017; and

WHEREAS, Mr. Laliker has been awarded 100% Disability by the U.S. Department of Veterans Affairs as of January 13, 2017; and

WHEREAS, Mr. Andrews has meet all the requirements of the State of New Jersey for the 100% disability exemption for a veteran; and

WHEREAS, Mr. Laliker is due a refund from January 13, 2017 to June 30, 2017 in the amount of \$3,714.11.

NOW THEREFORE be resolved by the Hampton Township Committee of the Township of Hampton, Sussex County, State of New Jersey that approval be granted to refund overpayment in the amount of \$3,714.11 for Block 1903 Lot 20.01.

Leah C. Korver
Tax Collector
May 30, 2017

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held on May 30, 2017 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey 07860.

Date: 5/30/17

Kathleen Armstrong
Kathleen Armstrong, RMC
Township Clerk

KITTATINNY REGIONAL HIGH SCHOOL SUPERINTENDENT CRAIG HUTCHESON WILL BE PRESENT AT THE MEETING TO DISCUSS THE 2017/2018 ANNUAL BUDGET FOR KITTATINNY HIGH SCHOOL AND MARION MCKEOWN ELEMENTARY SCHOOL

MC KEOWN ELEMENTARY SCHOOL

McKeown School Superintendent C. Hutcheson stated that the overall 2017-2018 Annual School Budget is \$7,000,000, with approximately \$300,000 in fixed expenses. The district has remained

within the State mandated 2% tax levy cap. Some of the budget highlights included the following:

- Implementation of a Kindergarten Program for out-of-district students
- New Language Arts Program
- Elimination of two (2) staff positions
- Construction of Rain Garden
- Improvements to Green Infrastructure
- Installation of security cameras

Committeeman S. MacKenzie made an inquiry about the status of school enrollment at McKeown Elementary School. Mr. Hutcheson responded that 300 students are currently enrolled, which is approximately a 10% reduction over the last 5-years. He estimated that enrollment would likely vacillate between 275 and 300 over the next 5-year period.

KITTATINNY REGIONAL HIGH SCHOOL SUPERINTENDENT C. HUTCHESON RE: 2017-2018 ANNUAL BUDGET PRESENTATION

Kittatinny Regional High School Superintendent C. Hutcheson presented the 2017-2018 KRHS Annual Budget. Below are some highlights taken from the PowerPoint presentation, but the full presentation can be found on the KRHS website using the following link: <http://www.krhs.net>.

State Aid Year to Year Comparison

Percent of Taxpayer Responsibility for Budget compared to State Department of Education Aid

	Taxpayer	Department of Education
› 2006-2007	54.11%	31.17%
› 2007-2008	56.77%	31.89%
› 2008-2009	58.96%	31.67%
› 2009-2010	58.34%	26.15%
› 2010-2011	61.23%	26.15%
› 2011-2012	64.34%	28.03%
› 2012-2013	64.19%	27.28%
› 2013-2014	63.29%	28.57%
› 2014-2015	63.31%	28.40%
› 2015-2016	60.12%	26.80%
› 2016-2017	62.06%	27.03%
› 2017-2018	62.80%	27.14%

*The DOE did not recognized this year that they need to do more for rural and suburban schools who's taxpayers have shouldered the majority of revenue support for schools comparative to more urban counterparts! Increase revenue in State Aid was directly due to the Board and Administration's efforts to increase the Public School Choice Program!

School Choice Shared Services

- › CONTINUE SHARED SUPERINTENDENT WITH MCKEOWN SCHOOL AT 20%
- › Kittatinny participates in Interdistrict Public Choice Program. WE RECEIVE \$234,600 OF REVENUE FROM SCHOOL CHOICE (\$10,000 increase)
- › Cooperative purchasing with County of Sussex for fuel, grit and sand.
- › Kittatinny's sewer treatment plant services McKeown School
- › Kittatinny coordinates all the non-public routes for all the sending districts, provides preschool busing for Stillwater, Hampton and coordinates all Sandyston-Walpack transportation.
- › Kittatinny prepares lunches daily for Sandyston-Walpack
- › Kittatinny shares pool facility with all public high schools in Sussex County
- › All sending districts share curriculum coordinator - Investigating new process

2017-18 State Aid

2017-18 Total State Aid	\$6,126,372
2016-17 Total State Aid	<u>\$6,116,172</u>
Total State Aid increase	\$ 10,200
2017-18 School Choice Aid	\$ 234,600
2016-17 School Choice Aid	<u>\$ 224,400</u>
Increase of 1 student	\$ 10,200

Greening of KRHS Campus Initiatives

Solar Roof Mounts , Lighting, Motion Sensors, Water
Fountain Bottle Filling Stations

In Conclusion:

- Tax Levy increase to 1.95%

- State Aid is welcomed - Need DOE to continue to support our public schools.

- We Continue to be inundated with State Mandates i.e. CCSS/NJ ACHIEVE/PARCC/Safety Initiatives.
 - 2017-18 we received flat STATE funding for schools

- We are in the first year of the no increased Mandatory Benefit Contribution - It has been a tough budget and it'll be VERY difficult years will be ahead if we continue to face ever rising costs without state aid support to suburban and rural public schools.

Mayor P. Yetter asked whether any trade classes have been added to the current curriculum to accommodate students who do not plan to attend a 4-year college after graduation. He highlighted the fact that many trade jobs pay well and offer an alternative to college. Mr. Hutcheson responded that he has broached the topic with the Board of Education, but there is a concern about duplicating vocational classes currently offered at the Sussex County Technical School. Most county high schools are putting their resources in high-level technology-oriented career paths, e.g., medical, biological, mathematics, etc. Mr. Hutcheson stated that Kittatinny is one of the only schools in the area offering woodshop classes, which have been expanded to include furniture design. He added that cost is a main factor when considering the feasibility of adding a new program. Mayor P. Yetter responded that college is cost prohibitive for some families; therefore, it is important for students to have other options.

Township resident Ms. D. Cornmiller stated that her child attended both KRHS and Sussex Technical School and she found that enrollment in two institutions was difficult because students are not completely engaged in either environment. Mr. Hutcheson stated that school officials typically do not endorse a shared student scenario because the students cannot take full advantage of the opportunities offered at each facility.

Hampton Township resident Mr. J. Nelson asked about plans to construct a new weight room at KRHS and whether it would be open to local residents. Mr. Hutcheson stated that it is the intention of school officials to allow residents to utilize the facility.

Committeeman T. Dooley asked if school officials are able to track KRHS students after graduation to determine whether they attended and/or graduated from college. Mr. Hutcheson stated that approximately 92% of a graduating class plan to enroll in a college program, but currently there is no way to monitor the progress of the student population post-graduation. School officials are researching potential tracking systems that would accurately reflect the undergraduate careers of KRHS students.

Committeeman K. Gourlay asked if the school is realizing the anticipated cost benefits from the newly installed solar system. Mr. Hutcheson responded that they have realized about 50% of the projected savings. The projected savings over a 15-year period were \$414,000; however, based on recent numbers savings are expected to be approximately \$200,000.

Committeeman S. MacKenzie asked what the current enrollment was at KRHS. Mr. Hutcheson responded the current enrolment is 1,010, reduced from 1,234 in FY 2007. He projects that enrollment will bottom out at 900-1,000 students. School officials throughout Sussex County area in the process of discussing the possibility of conducting a demographics study in order to refine the projections. The last study was conducted approximately 20 years ago.

Committeeman S. MacKenzie referred to demographic information recently distributed by a Sussex County Freeholder. He pointed out that "millennials" are leaving the county in large numbers, which affects the birthrate and school populations. He asked Mr. Hutcheson if a task force has been established to address this issue. The response was that the Hampton Township Board of Education has developed a Shared Services Committee that is reaching out to neighboring schools to discuss how the entities can collaborate to optimize school resources.

Township resident Ms. K. Denzer-Weiler commented that the Sussex County Chamber of Commerce is trying to stimulate business opportunities in the area in order to attract millennials. They are also working to develop regional internship programs that would offer local students potential job opportunities post graduation.

Mr. Hutcheson concluded his presentation and the Township Committee thanked him for attending.

NEW BUSINESS

HAROLD E. PELLOW & ASSOCIATES, INC. - RE: RECOMMENDATION TO RELEASE MCGUIRE CHEVROLET BOND IN THE AMOUNT OF \$148,500.00

A MOTION was made by Committeeman K. Gourlay and seconded by Committeeman S. MacKenzie, with all members in favor, to release a Bond to McGuire Chevrolet in the amount of \$148,500.00, as recommended by Township Engineer Harold E. Pellow.

HAMPTON TOWNSHIP FIRE & RESCUE, INC. – HAMPTON TOWNSHIP ON-PREMISE 50/50 RAFFLE LICENSE #2017-1162 TO BE HELD JUNE 10, 2017 AT HAMPTON TOWNSHIP RECREATION PARK

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman K. Gourlay, with all members in favor, to approve a 50/50 Raffle License for Hampton Township Fire & Rescue, Inc. as referenced above.

KITTATINNY BAND BOOSTERS – HAMPTON TOWNSHIP OFF-PREMISE DRAW RAFFLE LICENSE #2017-1164 TO BE HELD DECEMBER 6, 2017

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to approve a Draw Raffle License for the Kittatinny Band Boosters, as referenced above.

**KITTATINNY BAND BOOSTERS – HAMPTON TOWNSHIP TRICKY TRAY DRAW
RAFFLE LICENSE #2017-1165 TO BE HELD SEPTEMBER 16, 2017**

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman T. Dooley, with all members in favor, to approve a Tricky Tray Draw Raffle License for the Kittatinny Band Boosters, as referenced above.

**KITTATINNY BAND BOOSTERS – HAMPTON TOWNSHIP ON-PREMISE RAFFLE
LICENSE #2017-1166 TO BE HELD SEPTEMBER 16, 2017**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to approve a Tricky Tray Draw Raffle License for the Kittatinny Band Boosters, as referenced above.

**NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM
(NORWESCAP) - HAMPTON TOWNSHIP OFF-PREMISE 50/50 RAFFLE
LICENSE #2017-1163 TO BE HELD SEPTEMBER 1, 2017 AT NORWESCAP**

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen, with all members in favor, to approve an Off-Premise 50/50 Raffle License for Northwest New Jersey Community Action Program, as referenced above.

**INDUSTRIAL APPRAISAL COMPANY – CERTIFIED APPRAISAL OF EQUIPMENT
AND BUILDINGS AS REQUIRED BY
RECENT TOWNSHIP AUDIT – \$2,875.00**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to approve a contract with Industrial Appraisal Company in the amount of 2,875.00 for Certified Equipment and Building Appraisal Services.

**STILLWATER FIRE DEPARTMENT – RE: MOUNTAIN BIKE FUNDRAISER
SUNDAY, SEPTEMBER 24, 2017 BETWEEN THE
HOURS OF 8:00 A.M. AND 1:00 P.M.**

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to approve the Stillwater Fire Department Mountain Bike Fundraiser on Sunday, September 24, 2017 between the hours of 8:00 A.M. and 1:00 P.M.

**MONTAGUE TOOL & SUPPLY CO. – REQUEST TO PURCHASE CONCRETE
MIXER - \$2,879.95**

A **MOTION** was made by Committeeman K. Gourlay and seconded by Committeeman D. Hansen, with all members in favor, to approve an appropriation of \$2,879.95 to Montague Tool & Supply Co. for the purchase of a concrete mixer.

**EB FENCE, LLC – FENCE FOR GENERATOR
STATE CONTRACT #A88679 - \$4,390.06**

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to approve an appropriation of \$4,390.06 to EB Fence, LLC for the installation of the generator fence, as referenced above.

Township Administrator E. Klose stated that Electrician C. Delade completed the generator project on time and on budget without the need for prevailing wage. The final inspection was perfect and the inspector was impressed with the quality of work.

**FUN TIME ENTERTAINMENT, LLC – ACTIVITIES FOR
HAMPTON DAY - \$4,100.00**

A MOTION was made by Committeeman S. MacKenzie and seconded by Committeeman T. Dooley, with all members in favor, to approve an appropriation of \$4,100.00 to Fun Time Entertainment, LLC to provide activities for Hampton Day on June 10, 2017.

**D&M FIREWORKS – FIREWORK DISPLAY FOR HAMPTON DAY WITH A RAIN
DATE OF DECEMBER 1, 2017 - \$4,700.00**

A MOTION was made by Committeeman S. MacKenzie and seconded by Committeeman T. Dooley, with all members in favor, to approve a appropriation of \$4,700.00 with D&M Fireworks to provide a fireworks display at Hampton Day on June 10, 2017, with a rain date of December 1, 2017.

SUMMER RECREATION PROGRAM PROPOSAL

Township Administrator E. Klose stated that she received a proposal for a Summer Recreational Program at the Hampton Township Park. The program will be sponsored through the Hampton Township Educational Foundation and operated by Ms. Jerri Dalling, who will provide the township with a Certificate of Insurance.

Committeeman S. MacKenzie stated that Recreation Committee Member K. Rotondi has been working on a preliminary proposal with Ms. J. Dalling. He explained that the Recreation Committee will not have an opportunity to review it in its entirety until their next regularly scheduled meeting on June 28, 2017, however, they wanted the Township Committee to review the proposal at this evening's meeting and offer comments. Due to time constraints, Committeeman S. MacKenzie suggested that the Recreation Committee conduct an email vote regarding this matter in order to expedite the process.

A MOTION was made by Committeeman S. MacKenzie and seconded by Committeeman T. Dooley, with all members in favor, to accept a proposal, pending final approval by the Hampton Township Recreation Committee, from Jerri Dalling to operate a Summer Recreation Program at the Hampton Township Park, which will be sponsored by the Hampton Township Education Foundation, and in addition, that a valid Certificate of Liability Insurance is submitted to the Township Municipal Office.

**HAMPTON TOWNSHIP SOCCER RE: "MOVIE NIGHT" FUNDRAISER ON JUNE 9,
2017 IN ORDER TO RAISE DONATIONS FOR A SICK CHILD WHO ATTENDS
MARION MCKEOWN ELEMENTARY SCHOOL**

Township Administrator E. Klose stated that she contacted Township Insurance Representative G. Morville regarding the above referenced fundraiser that Hampton Soccer would like to hold June 9, 2017 at the Township Municipal Complex. Mr. Morville provided the township with insurance clearance for event.

Administrator E. Klose expressed concern that families who would like to support the fundraiser might be less inclined to attend if they are planning to go to Hampton Day on June 10, 2017. She stated that several residents have indicated their desire to support the fundraiser, and therefore, suggested holding the event a bit later in the summer. Hampton Soccer Representative M. McCabe stated that attendance might be higher on June 9, 2017 because school will still be in session and families will be more aware of the fundraiser.

A MOTION was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to authorize Hampton Soccer to hold a Movie Night Fundraiser on June 9, 2017 in order to raise funds for a sick child who attends the Marion McKeown Elementary School.

PEDESTRIAN SAFETY DURING BASEBALL GAMES

Township Administrator E. Klose stated that both she and the Township Recreation Committee have received comments from concerned residents regarding pedestrian safety on the walking

path during baseball/softball games. Certain residents have expressed concern about someone being accidentally hit by a ball or bat while walking on the path.

In response to these concerns, Township Administrator E. Klose contacted Township Risk Manager G. Morville, who recommended posting signs at each entrance to the park. In addition, he suggested posting a sign near the path stating that pedestrians utilizing the Municipal Park must be aware of athletic events in progress. Administrator E. Klose recently contacted an Eagle Scout representative and requested they consider making the signs as part of an Eagle Scout project. If they are not interested, she will obtain estimates for the Township Committee's review.

Township Committeeman S. MacKenzie stated that the Recreation Committee made a determination to send a letter to the Baseball/Softball Leagues recommending that they implement and enforce safety policies to ensure that bats are only used inside designated batting areas. Township Administrator E. Klose stated that she received an email from Recreation Committee Secretary V. Galizia stating that she sent the letter to the appropriate sports organizations.

UPDATE REGARDING GRAFFITI ON TRAIN TRESTLE LOCATED ON NEWTON-SWARTSWOOD ROAD IN HAMPTON TOWNSHIP

Township Administrator E. Klose provided an update regarding previous discussions about the graffiti on the train trestle on Newton-Swartswood Road (County Route 622). She had contacted Kittatinny Regional High School Art Teacher Ms. H. Anderson in order to assess whether the school was able to participate in a project to paint a mural on the trestle. Ms. Anderson indicated that she could not commit to the project at this point due to family obligations.

Township Administrator E. Klose stated that she spoke to the County Engineer W. Koppenaar, who informed her that the New Jersey Department of Environmental Protection (NJDEP) has jurisdiction over the bridge abutment even though it is in the County right-of-way. She followed up with a call to Acting Superintendent of NJ Parks Service J. Osowski, who confirmed the NJDEP does have authority over the trestle on Route 622. Jurisdiction over the trestle at the intersection of Parsons Road and Junction Road in the township was unclear. Due to an additional graffiti problem on that trestle, Mr. Osowski agreed to research that location further. Township Administrator contacted him twice for an update, but he has not responded to date.

Township Administrator E. Klose stated that traffic control would be an essential part of the project and must be addressed if it moves forward. Last year, the Township DPW employees conducted traffic control at both trestle locations for a 5-day period because neither the State Police nor the Sheriff's Office was available to assist. Traffic control cost the township \$2,662.00. In addition, the cost for the paint and labor totaled over \$11,000, which came out of the Clean Communities Grant Fund. At this point, those funds are nearly exhausted.

An Additional factor that must be addressed is obtaining authorization to paint the trestle from the County Freeholders, as well as other government entities. There was a consensus amongst townships officials that a mural would be a wonderful community project, however, given all the elements involved it would take time.

Township resident Ms. K. Denzer-Weiler inquired about Clean Communities funds from the county and how they were applied to the project last year to paint the trestles in Hampton Township. Township Administrator E. Klose responded that the money used to paint the trestles came out of the Township's Clean Communities Fund, it did not come from the County.

Mayor P. Yetter noted that the township spent over \$13,000 to paint the trestles and the Township DPW employees were on site for an entire week. Unfortunately, it took only two days for vandals to graffiti both locations. Township Administrator E. Klose explained that County officials no longer invest their resources in graffiti cleanup because it is an exercise in futility. The only location where they had success was Hopatcong Borough. In that case, the police caught the offender and required him to pay for the cost of the cleanup.

Township resident Ms. K. Rotondi asked if increasing vandalism fines could possibly be an effective deterrent. Committeeman D. Hansen noted that fines are based on New Jersey State Fee

Schedules not local ordinances. Mayor P. Yetter commented that the township installed security cameras to act as a deterrent. Vandals were seen painting graffiti on the tape, but the State Police were unable to identify the perpetrators.

Township resident Ms. J. Dalling stated that she has overheard local youths stating that they will continue to graffiti the trestle because they consider it a memorial for a young man who passed away.

Due to all the known hurdles, Committeeman S. MacKenzie suggested that the Township Committee consider appropriating Clean Communities Funds for a different beautification project. He suggested that perhaps a private organization might be willing to get involved and take on the project.

DISCUSSION

Township Committeeman D. Hansen stated that the Recycling Grant Tonnage Report was submitted to the New Jersey Department of Environmental Protection. Hampton Township's total tonnage for FY 2016 was 43,000 tons, up 1,200 tons from the previous year.

Committeeman D. Hansen explained that the Town of Newton included road millings in their tonnage reports. He contacted Township DPW Manager D. Bayles and obtained tonnage totals for the millings associated with the Kemah-Mecca Road Project. Millings tonnage will be included in Hampton Township's Annual Report in the future.

Committeeman D. Hansen stated that the Permit Application for the new generator is near completion, but he is waiting for a response from the NJDEP on a pending issue. The cost for the permit is \$820.00. He offered to charge the fee to his personal credit card providing the Township Committee could approve the amount and the reimbursement at this evening's meeting.

A MOTION was made by Committeeman S. MacKenzie and seconded by Committeeman K. Gourlay, with all members in favor, to approve an appropriation of \$820.00 to Committeeman D. Hansen to reimburse him for the purchase of a Generator Permit from the NJDEP in the amount of \$820.00.

Committeeman S. MacKenzie stated that Hampton Day is scheduled for June 10, 2017 at 3:00 P.M. at the Municipal Park. There will be many fun events throughout the day, including a Talent Contest.

PUBLIC SESSION

Township resident Mr. J. Nelson invited township officials to attend a Crandon Lakes weekly event during July and August called, Friday Night Unwind, where guests can listen to the music of a live band outdoors by the Lake.

Crandon Lakes will also be holding a Steak Bust on July 22, 2017.

Mr. Nelson asked whether the township could provide assistance with clearing blocked roadways, if necessary, within Crandon Lakes to allow emergency vehicles gain access. Township Administrator E. Klose stated that the Township DPW staff have cleared debris from roadways through the township many times in the past for that very reason. Crandon Lakes officials can contact DPW Manager D. Bayes and request assistance if they have an emergency.

PUBLIC SESSION CLOSED

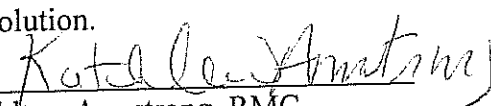
EXECUTIVE SESSION

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to adopt the following resolution.

**HAMPTON TOWNSHIP COMMITTEE
RESOLUTION FOR EXECUTIVE SESSION**

BE IT RESOLVED BY THE HAMPTON TOWNSHIP COMMITTEE to go into Executive Session pursuant to the following exception of the Open Public Meetings Act: N.J.S.A. 10:14-12 for the purpose of discussing pending litigation at 8:36 P.M. The matters discussed in Executive Session may be made public at the appropriate time. I hereby certify that the Hampton Township Committee at its meeting on May 30, 2017 adopted the foregoing

Resolution.


Kathleen Armstrong, RMC
Township Clerk

Date 5/30/17

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members in favor, to go back into Regular Session at 9:22 P.M.

A **MOTION** was made by Committeeman S. MacKenzie and Committeeman T. Dooley, with all members in favor, to accept the Corrective Action Plan, as recommended by Township Auditor T. Ferry.

BILLS

A **MOTION** was made by Committeeman T. Dooley and seconded by Committeeman S. MacKenzie, with all members in favor, to adopt the following Resolution to pay bills.

**HAMPTON TOWNSHIP
RESOLUTION TO PAY BILLS**

WHEREAS, there are bills to be paid for goods and services.

NOW, THEREFORE, BE IT RESOLVED BY the Township Committee of the Township of Hampton, County of Sussex that the following bills be paid.

**CHECK RECONCILIATION
TOWNSHIP OF HAMPTON - B353
BANK ACCOUNT 401002802**

CHECK DATES 05/01/2017 TO 05/31/2017 05/22/2017
PERIOD BEGIN 04/26/2017 PERIOD END 05/23/2017 PAGE

EMP ID	EMPLOYEE NAME	CHECK TYPE	CHECK DATE	CHK#/ DD ID	DIRDEP AMOUNT	NET AMOUNT
52	DOOLEY, TIMOTHY S.	DIRECT DEPOSIT	05/09/2017	1291000859	741.41	0.00
21	KLOSE, EILEEN F	DIRECT DEPOSIT	05/09/2017	1291000860	3747.15	0.00
58	ARMSTRONG, KATHLEEN T	DIRECT DEPOSIT	05/09/2017	1291000861	1264.75	0.00
113	GALIZIA, VALERIE	DIRECT DEPOSIT	05/09/2017	1291000862	1103.44	0.00
103	CARUSO, JESSICA M	DIRECT DEPOSIT	05/09/2017	1291000863	2770.11	0.00
114	FERRARIS, JOSEPH	DIRECT DEPOSIT	05/09/2017	1291000864	1018.64	0.00
40	WHITESSELL, MARY	DIRECT DEPOSIT	05/09/2017	1291000865	964.11	0.00
101	KORVER, LEAH C	DIRECT DEPOSIT	05/09/2017	1291000866	989.93	0.00
2	VAUGHAN, JESSIE J.	DIRECT DEPOSIT	05/09/2017	1291000867	1159.00	0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	05/09/2017	1291000868	1516.44	0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	05/09/2017	1291000869	1024.44	0.00
5	MERRILL III, JOHN C	DIRECT DEPOSIT	05/09/2017	1291000870	656.66	0.00
55	MULLER, DONALD	DIRECT DEPOSIT	05/09/2017	1291000871	1168.10	0.00

HAMPTON TWP.
COMMITTEE MINUTES

MAY 30, 2017

LINE	NAME	TYPE	DATE	AMOUNT	VOID AMOUNT	VOID DATE	REASON
108	TIETJE, JOHN W	DIRECT DEPOSIT	05/09/2017	1291000872	1406.70		0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	05/09/2017	1291000873	1172.75		0.00
58	ARMSTRONG, KATHLEEN T	DIRECT DEPOSIT	05/23/2017	1431000874	1264.75		0.00
113	GALIZIA, VALERIE	DIRECT DEPOSIT	05/23/2017	1431000875	1103.44		0.00
114	FERRARIS, JOSEPH	DIRECT DEPOSIT	05/23/2017	1431000876	1018.64		0.00
40	WHITESSELL, MARY	DIRECT DEPOSIT	05/23/2017	1431000877	964.11		0.00
101	KORVER, LEAH C	DIRECT DEPOSIT	05/23/2017	1431000878	989.88		0.00
2	VAUGHAN, JESSIE J.	DIRECT DEPOSIT	05/23/2017	1431000879	1044.14		0.00
42	BAYLES, DANIEL P	DIRECT DEPOSIT	05/23/2017	1431000880	1530.67		0.00
116	BENNETT III, FRANK E	DIRECT DEPOSIT	05/23/2017	1431000881	1024.44		0.00
5	MERRILL III, JOHN C	DIRECT DEPOSIT	05/23/2017	1431000882	656.66		0.00
55	MULLER, DONALD	DIRECT DEPOSIT	05/23/2017	1431000883	1168.10		0.00
108	TIETJE, JOHN W	DIRECT DEPOSIT	05/23/2017	1431000884	1406.70		0.00
107	WELCH, JAMES A	DIRECT DEPOSIT	05/23/2017	1431000885	1172.75		0.00
110	GOURLAY, KEITH	PAYROLL	05/09/2017	8981	0.00		890.93
45	HANSEN, DAVID S	PAYROLL	05/09/2017	8982	0.00		0.00
4	MACKENZIE, SCOTT A.	PAYROLL	05/09/2017	8983	0.00		1002.18
30	YETTER, PHILLIP L	PAYROLL	05/09/2017	8984	0.00		0.00
104	HUBER, ROBERT W	PAYROLL	05/09/2017	8985	0.00		189.18
7	HAYES, EDWARD R	PAYROLL	05/09/2017	8986	0.00		89.20
64	BELLIS JR, RUSSELL H	PAYROLL	05/09/2017	8987	0.00		1179.58
34	HANSEN, KAREN	PAYROLL	05/09/2017	8988	0.00		0.00
109	DECAROLIS, ALAN R	PAYROLL	05/09/2017	8989	0.00		19.49
0005	NJ FAMILY SUPPT PYMNT CTR	AGENCY	05/09/2017	8990	0.00		298.00
AXA	AXA EQUITABLE/EQI-VEST	AGENCY	05/09/2017	8991	0.00		2744.01
HAMP	TWP OF HAMPTON TAX COLLECTOR	AGENCY	05/09/2017	8992	0.00		2121.91
64	BELLIS JR, RUSSELL H	PAYROLL	05/23/2017	8993	0.00		1179.58
0005	NJ FAMILY SUPPT PYMNT CTR	AGENCY	05/23/2017	8994	0.00		298.00
AXA	AXA EQUITABLE/EQI-VEST	AGENCY	05/23/2017	8995	0.00		185.00
XMAS	MARY WHITESSELL	AGENCY	05/23/2017	8996	0.00		650.00

Check Register - (0110101001) CASH Checking

DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT	VOID DATE	REASON
4/25/2017	11216	596 WINGLE SUPPLY CO INC	21,891.89 (Transfer)	65.99	5/23/2017	INCORRECT AMO
5/05/2017	11774918	858 STATE OF NEW JERSEY	10,616.42 (Transfer)			
5/05/2017	11774926	858 STATE OF NEW JERSEY	18.00 (Manual)			
5/12/2017	1709	1103 NEOFUNDS BY NEOPOST	130.00 (Manual)			
5/15/2017	1710	1119 FRED BATTALI	434,429.16 (Transfer)			
5/15/2017	2017010	513 HAMPTON BD. OF EDUCATION	3,534.76 (Transfer)			
5/15/2017	118883973	175 TREASURER, SUSSEX COUNTY	837,102.59 (Transfer)			
5/15/2017	118894496	502 SUSSEX COUNTY TREASURER	11,236.44 (Transfer)			
5/15/2017	118902731	502 SUSSEX COUNTY TREASURER	52,482.83 (Transfer)			
5/15/2017	118910574	502 SUSSEX COUNTY TREASURER	3,765.56 (Transfer)			
5/15/2017	118914130	502 SUSSEX COUNTY TREASURER	50.00 (Manual)			
5/17/2017	1711	1120 SUSSEX COUNTY DEPT OF ENVIRONMENTAL	285.45 (Transfer)			
5/22/2017	119023506	1043 PAYCHEX OF NEW YORK LLC	72,771.18 (Transfer)			
5/23/2017	119049174	514 HAMPTON TWP. PAYROLL ACCOUNT	673.06 (Transfer)			
5/26/2017	2017009	217 CENTURY LINK	1,784.56			
5/30/2017	11228	1063 4ALL PROMOS	7,302.00			
5/30/2017	11229	945 ABCODE SECURITY, INC.	271.60			
5/30/2017	11230	1085 AMERICAN WEAR	421.57			
5/30/2017	11231	500 STAVOLAS BEAVER RUN	34.58			
5/30/2017	11232	507 BENNETT SAND & GRAVEL LLC	1,154.93			
5/30/2017	11233	510 CAMPBELL SUPPLY CO. OF SUSSEX COUNT	35.19			
5/30/2017	11234	1087 CHARLES LUXTON	325.00			
5/30/2017	11235	501 CHELBUS CLEANING CO. INC.	13,544.02			
5/30/2017	11236	557 CLEARVIEW LAKE ASSOCIATION	224.60			
5/30/2017	11237	877 CLIFFSIDE BODY CORP.	231.29			
5/30/2017	11238	626 COOPER ELECTRIC SUPPLY CO.	1,479.00			
5/30/2017	11239	1039 COUNTRY CLASSIC AUTO BODY	20,852.34			
5/30/2017	11240	558 CRANDON LKS. ASSOC. of PROPERTY OWN	3,400.00			
5/30/2017	11241	1053 DELADE BROTHERS ELECTRIC INC.	1,541.76			
5/30/2017	11242	505 DELTA DENTAL OF NJ, INC.	3,709.06			
5/30/2017	11243	506 DOLAN & DOLAN, P.A.	44.87			
5/30/2017	11244	585 DOVER BRAKE & CLUTCH CO. INC.	533.31			
5/30/2017	11245	839 ECONO SIGNS LLC	732.44			
5/30/2017	11246	509 FAIRCLOUGH FUEL, INC	1,065.00			
5/30/2017	11247	741 FARMSIDE LANDSCAPE & DESIGN, INC.	63.57			
5/30/2017	11248	1048 FASTENAL COMPANY	15,875.00			
5/30/2017	11249	434 FERRAIOLI, WEILKOTZ, CERULLO, CUV	730.00			
5/30/2017	11250	745 GARDEN STATE HIGHWAY PROD.	322.00			
5/30/2017	11251	1116 GRASS ROOTS TURF PRODUCTS, INC.				

HAMPTON TWP.
COMMITTEE MINUTES

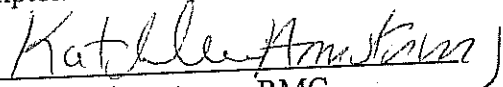
MAY 30, 2017

5/30/2017	11252	734 Hampton Commons Condo Association	3,595.56
5/30/2017	11253	537 HAMPTON TWP. ESCROW ACCOUNT	10,000.00
5/30/2017	11254	381 HAROLD E. PELLOW & ASSOC., INC.	585.00
5/30/2017	11255	1076 HEYER, GRUEL & ASSOCIATES	1,657.50
5/30/2017	11256	794 J.K. HVAC SERVICE, INC	189.00
5/30/2017	11257	281 JERSEY CENTRAL POWER & LIGHT	1,093.89
5/30/2017	11258	957 JESCO, INC.	213.09
5/30/2017	11259	516 JOHNNY ON THE SPOT, INC	351.75
5/30/2017	11260	1113 KEER ELECTRICAL SUPPLY CO.	4,716.07
5/30/2017	11261	518 KITTATINNY REGIONAL HIGH SCHOOL	530,685.40
5/30/2017	11262	1121 KRHS PEER LEADERSHIP	500.00
5/30/2017	11263	591 LAFAYETTE AUTO PARTS SUPPLY	717.43
5/30/2017	11264	1124 LALIKER, JOSEPH	3,714.11
5/30/2017	11265	522 LOWE'S COMPANIES, INC.	251.95
5/30/2017	11266	523 MAGARINO FORD-MERCURY LLC	226.32
5/30/2017	11267	552 MARY WHITESELL	188.16
5/30/2017	11268	319 MGL PRINTING SOLUTIONS, LLC	592.20
5/30/2017	11269	525 MONTAGUE TOOL & SUPPLY CO., INC	338.23
5/30/2017	11270	328 MORRIS ASPHALT SUPPLY, LLC	806.05
			750.00
5/30/2017	11271	630 MUNICIPAL SOFTWARE, INC	18.60
5/30/2017	11272	355 N.J. HERALD INC.	140.00
5/30/2017	11273	357 N.J. STATE LEAGUE OF MUNICIPALITIES	1,000.00
5/30/2017	11274	1103 NEOFUNDS BY NEOPOST	234.12
5/30/2017	11275	536 NORTH EAST PARTS GROUP	8,333.75
5/30/2017	11276	561 PAULINSKILL LAKE	59.95
5/30/2017	11277	927 PENTELEDATA	300.00
5/30/2017	11278	743 PETER S. HOTALEN POST 157	5,650.00
5/30/2017	11279	1117 POWER PLACE	26.00
5/30/2017	11280	1115 PRYSLAK GROWERS	35.62
5/30/2017	11281	874 READY REFERSH by NESTLE	75.00
5/30/2017	11282	1083 RELIABLE WOOD PRODUCTS	252.16
5/30/2017	11283	1015 RP SMITH	46.90
5/30/2017	11284	490 SERVICE ELECTRIC BROADBAND CABLE	31.00
5/30/2017	11285	437 SPACE WILD ANIMAL FARM INC.	32,667.75
5/30/2017	11286	445 STATEWIDE INSURANCE FUND	31.00
5/30/2017	11287	569 STORR TRACTOR COMPANY	20.00
5/30/2017	11288	418 SUSSEX CO. CLERKS' ASSOC.	317.00
5/30/2017	11289	576 SUSSEX COUNTY CHAMBER OF COMMERCE	55.08
5/30/2017	11290	1122 SUSSEX COUNTY DIVISION OF ENGINEERI	155.00
5/30/2017	11291	1017 SUSSEX COUNTY FIRE SALES AND SERVIC	70.00
5/30/2017	11292	456 TCTA of Sussex & Warren Co.	1,006.20
5/30/2017	11293	543 THE LAND CONSERVANCY OF N.J.	1,056.00
5/30/2017	11294	481 THOMSON REUTERS - WEST	500.00
5/30/2017	11295	352 TREASURER, STATE OF NJ	400.00
5/30/2017	11296	1125 TRI-STATE POWER & PUMP LLC	473.73
5/30/2017	11297	773 VERIZON WIRELESS SERVICES, LLC	312.26
5/30/2017	11298	535 W.E. TIMMERMAN CO., INC.	35,839.81
5/30/2017	11299	478 WASTE MANAGEMENT OF NEW JERSEY, INC	207.00
5/30/2017	11300	611 WELDON QUARRY CO., LLC	465.49
5/30/2017	11301	596 WINGLE SUPPLY CO INC	
			726,628.82
			198.00 Manual
			1,448,789.34 Bank Transfers
			2,175,616.16
			-65.99 ** Voided checks issued in an earlier period
			2,175,550.17

CERTIFICATION

I hereby certify that the above resolution was adopted by the Township Committee at their regular meeting held on May 30, 2017 at the Hampton Township Municipal Building, Baleville, Sussex County, New Jersey 07860.

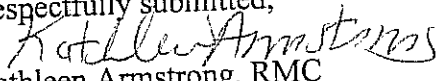
Date 5/30/17


Kathleen Armstrong, RMC
Township Clerk

ADJOURNMENT

A **MOTION** was made by Committeeman D. Hansen and seconded by Committeeman S. MacKenzie, with all members in favor, to adjourn the meeting at 9:24 P.M.

Respectfully submitted,


Kathleen Armstrong, RMC
Township Clerk